2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025471

FILED Feb 16, 2011 Secretary of State

Entity Name: THE ASHBOROUGH LUXURY GARDEN APARTMENTS, LLC

Current Principal Place of Business: New Principal Place of Business:

6413 ASHBOROUGH COURT MILTON, FL 32570

Current Mailing Address: New Mailing Address:

6413 ASHBOROUGH COURT MILTON, FL 32570

FEI Number: 59-2902323 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FORSLEY, RICHARD T 3758 BENGAL ROAD GULF BREEZE, FL 32561 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FORSLEY, RICHARD T Address: 3758 BENGAL ROAD City-St-Zip: GULF BREEZE, FL 32561

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: MARGARET NIEDERMEIER MGR 02/16/2011